

State of Maryland  
Board of Public Works  
Louis L. Goldstein Treasury Building  
Annapolis, Maryland 21401  
410-260-7335  
FAX 410-974-5240

Parris N. Glendening  
*Governor*  
William Donald Schaefer  
*Comptroller*  
Richard N. Dixon  
*Treasurer*  
Sheila C. McDonald, Esq.  
*Executive Secretary*

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, September 19, 2001

19-Sep-01  
Page 1 of 36

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C-MOD	DJJ	Baltimore City	The Poole and Kent Company	Contract Modification - No. 130 - Baltimore City Juvenile Justice Center - Construction. Cost: \$107,836.
action:	Approved	discussion:	No	Doc. CO603278
2-M	DGS	Baltimore City	Blackhawk, Inc.	Maintenance Contract - Edward F. Borgerding District Court/Multi Service Center - Uniformed Guard Services - 10/1/01 - 9/30/04. Cost: \$347,006.40 (3 years)
action:	Approved	discussion:	No	Doc. 001B2900165
3-M	DGS/ABG	Anne Arundel	Maryland Elevator Services, Inc.	Maintenance Contract - Annapolis State Office Complex and Crownsville People's Resource Center - Elevator Maintenance - 11/1/01 - 10/31/04. Cost: \$594,378
action:	Approved	discussion:	No	Doc. 001B2900214

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-GM	CANALPLAC	Allegany	Various	Grant - Maryland Consolidated Capital Bond Loan of 1997 - Design and Construct Canal Place Improvements - State Share: \$82,959.
action:	Approved	discussion:	No	Doc.
5-GM	MORG	Baltimore City	N/A	General Miscellaneous - Transfer of Funds - New Communications Center - Amount of Transfer : \$1,192,000.
action:	Approved	discussion:	No	Doc.
6-GM	UMS/BALT	Baltimore City	N/A	General Miscellaneous - Transfer of Funds - Design Curb Modification to Comply with ADA - Amount of Transfer : \$2,100.
action:	Approved	discussion:	No	Doc.
7-RP	REV DNR	Anne Arundel	-	Property - Approval to accept an Agreement of Sale to purchase 610.5 acres for the use of DNR. (Jug Bay along the Patuxent River). Cost: \$4,325,000.
action:	Approved	discussion:	No	Doc.
			Wayson Corner Associates, LLC South County, LLC	
8-RP	HMH	Baltimore	Harrison Land Company	Property - Approval of a perpetual easement crossing a portion of the Rosewood Hospital Center for the purpose of constructing sewer lines that will connect to the Baltimore County public sewer. Consideration: \$0.
action:	Approved	discussion:	No	Doc.

Item	Agency Institution		County	Vendor, Contractor, Grantee	Description
9-RP	AGR		Caroline	Michael and Charlotte Brown	Property - Agricultural Land Preservation Foundation - Subsequent survey revealed an increase of 9.333 acreage. Approval is requested to increase price by \$4,666.50 (8/2/00-16RP)
	action: Approved		discussion: No	Doc.	
10-L	REV	PS	Baltimore	Hampton Plaza Joint Venture	Lease - Additional Office - incorporates five additional parking spaces at no cost - 4 years, 9 days with one five-year option renewal. Annual Rent: \$44,210.40.
	action: Approved		discussion: No	Doc.	
11-L	HMH		Montgomery	The ARC Montgomery County	Lease - Renewal - Group Home - 7 years with two five-year option renewals - Annual Rent: \$1.
	action: Approved		discussion: No	Doc.	
12-L	DJJ		Prince George's	Metropolitan Community Development Corporation	Lease - Office - 50 parking spaces provided at no charge - 10 years - Annual Rent: \$142,760.
	action: Approved		discussion: No	Doc.	
13-L	DLLR		Talbot	E. Stephen Whelan	Lease - Office - Incorporates 14 parking spaces at no additional cost - 5 years with one five-year renewal option. Annual Rent: \$32,160.
	action: Approved		discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-L	MIEMSS	Talbot	E. Stephen Whelan	Lease - Renewal - Office - Incorporates 6 parking spaces at no cost - 5 years with one five-year renewal option. Annual Rent: \$14,740.
action:	Approved	discussion:	No	Doc.
15-L	DNR	Garrett	Recreational Industries, Inc. (Wisp)	Lease - License - Unimproved land, including some lake bottom of Deep Creek Lake. 10 years with two 10 year option renewals - Annual Fee: \$3,000.
action:	Approved	discussion:	No	Doc.
16-CGL	BPW	Prince George's	N/A	Grant - Certification of matching funds. Capital Appropriations (Fiscal Year 2001) Bowie Regional Arts Vision Association Loan of 2000. State Grant: \$ 1,000,000
action:	Approved	discussion:	No	Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-CGL	BPW	Various	-	Grant -Approval of Project Grant Application and Agreements. Total State Grant: \$ 11,895,000.
action: Approved	discussion: No	Doc.		
		Queen Anne's	N/A	Capital Appropriations (Fiscal Year 2002) - Eastern Shore Higher Education Center Loan of 2001 - State Grant: \$6,645,000.
		Anne Arundel	N/A	Capital Appropriations (Fiscal Year 2001) - Brooklyn Park Middle School and Community Center/Chesapeake Center for the Creative Arts Loan of 2000. State Grant: \$1,250,000.
		Out of State	N/A	Capital Appropriations (Fiscal Year 2002) - Boundless Playgrounds Loan of 2001. State Grant: \$1,000,000
		Baltimore City	N/A	Capital Appropriations (Fiscal Year 2002) - Frederick Douglass-Isaac Myers Maritime Park Loan of 2001. Grant: \$1,000,000
		Prince George's	N/A	Capital Appropriations (Fiscal Year 2001) - Glen Arden Municipal Center Complex Loan of 2000. Grant: \$250,000
		Prince George's	N/A	Capital Appropriations (Fiscal Year 2002) - Brava-Bowie Arts Center Loan of 2001. Grant: \$500,000
		Montgomery	N/A	Capital Appropriations (Fiscal Year 2002) - Chelsea School Loan of 2001. State Grant: \$250,000.
		Montgomery	N/A	Capital Appropriations (Fiscal Year 2002) - Lane Kirkland Center for Labor and Economic Advancement - Meany Center Loan of 2001. State Grant: \$1,000,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18-CGL	BPW	Baltimore City	-	Grant - University of Maryland Medical System - Maryland Consolidated Capital Bond Loan - Diagnostic and Treatment Facilities and Related Improvements Loan of 2001. Approval of Grant Application and Agreement. State Grant: \$12,000,000.
action:	Approved	discussion:	No	Doc.
19-CGL	BPW	Baltimore City	-	Grant - Baltimore City - Goodwill Industries Loan of 2000. Certification of matching funds. State Grant: \$ 450,000.
action:	Approved	discussion:	No	Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20-CGL	BPW	Various	-	Grant - Certification of matching funds. Total of State Grants: \$ 10,250,000
action: Approved	discussion: No	Doc.		
		Calvert	N/A	Calvert County - Battle Creek Nature Education Society Environmental Education Center Loan of 2000. State Grant: \$100,000
		Baltimore City	N/A	Baltimore City - Randolph A. Carr Education, Training, and Empowerment Center Loan of 2000. State Grant: \$175,000.
		St. Mary's	N/A	St. Mary's County Lexington Park Family Support and Head Start Center Loan of 2000. State Grant: \$250,000.
		Cecil	N/A	Cecil County Family support and Education Center Loan of 2000. State Grant: \$250,000
		Baltimore City	N/A	Good Samaritan Hospital Loan of 2000. State Grant: \$300,000.
		Carroll	N/A	Carroll County - Arts Council Theater Rehabilitation Loan of 2001. State Grant: \$200,000.
		Baltimore City	N/A	Baltimore City - Baltimore Museum of Industry Loan of 2000 - State Grant: \$250,000.
		Baltimore City	N/A	Baltimore City - Concord apartments Loan of 2001. State Grant; \$750,000.
		Baltimore City	N/A	Maryland Consolidated Capital Bond Loan - The Maryland Science Center Loan of 2001. State Grant: \$4,000,000.
		Garrett	N/A	Garrett County - Courthouse Loan of 2001. State Grant: \$300,000.
		Baltimore City	N/A	Maryland Consolidated Capital Bond Loan - National Aquarium in Baltimore Loan of 2001. State Grant: \$3,000,000.
		Prince George's	N/A	Prince George's County - Potomac Curling Club of the National Capital Area, Inc. Loan of 2000. State Grant: \$250,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		St. Mary's	N/A	St. Mary's County - Summerseat Sanctuary Loan of 2000. State Grant: \$200,000.
21-CGL	BPW	Anne Arundel	No.	VariousGrant - Maryland Consolidated Capital Bond Loan - Anne Arundel County Detention Center Loan of 1996 and Maryland Consolidated Capital Bond Loan - Anne Arundel County Detention Center Loan of 1998 and Capital Appropriations (Fiscal Year 2001) Anne Arundel County Detention Center Loan of 2000. Jennifer Road Detention Center. State Share: Loan of 1996 - \$839,705.40; Loan of 1998 - \$200,000 and CA 2001 - \$1,041,000. Total State Share: \$2,080,705.40.
action:	Approved	discussion:	No	Doc.
22-CGL	BPW	Baltimore City	The Hurtt Company, Inc.	Grant - Baltimore City - Randolph A. Carr Education, Training, and Empowerment Center Loan of 2000. Renovate Facility at 2922 Arunah Ave. State Share: \$175,000.
action:	Approved	discussion:	No	Doc.
23-CGL	BPW	Baltimore City	Various	Grant - Baltimore City - Park West Medical Center Loan of 1995 - Design, construction and equipping a new addition. State Share: \$142,890.
action:	Approved	discussion:	No	Doc.
24-CGL	BPW	Baltimore City	RCG, Inc	Grant - Baltimore City - Lyric Opera House Loan of 2000 - Construction of Improvement to the Opera House. State Share: \$500,000.
action:	Approved	discussion:	No	Doc.



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
25-CGL	BPW	Baltimore City	Various	Grant - Maryland Consolidated Capital Bond Loan - National Aquarium in Baltimore Loan of 2001 - Facility Improvements and Expansion. State Share: \$3,000,000.
action:	Approved	discussion:	No	Doc.
26-CGL	BPW	Baltimore City	Allied Contractors, Inc.	Grant - Maryland Consolidated Capital Bond Loans - East Baltimore Community Recreational Facilities Improvement Loans of 1997 and 1999 and Capital Appropriations (Fiscal Year 2001) Baltimore City School Playgrounds Loan of 2000. Construct Playgrounds Baltimore City Schools. State Share: Loan of 1997 - \$200,000; Loan of 1999 - \$200,000 and CA 2001 - \$200,004. Total State Grant: \$600,004.
action:	Approved	discussion:	No	Doc.
27-CGL	BPW	Baltimore City	Various	Grant - Capital Appropriations (Fiscal Year 2001) - Port Discovery Exhibit Loan of 2000 - Design and Construct New Exhibit. State Share: \$335,874.
action:	Approved	discussion:	No	Doc.
28-CGL	BPW	Baltimore City	Various	Grant - Baltimore City - Maryland Center for Veterans Education and Training Loan of 1998 - Renovate the Facility at 301 North High Street. Total State Share: \$47,657.50
action:	Approved	discussion:	No	Doc.
			Donald B. Smith, Inc.	Terminate contract - failed to perform..
			SLP Roofing, Inc.	Award roofing contract

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
29-CGL	BPW	Baltimore City	The Whiting-Turner Contracting Company	Grant - Jewish Community Center of Greater Baltimore Loan of 1997 - Design and Renovate the Park Heights Avenue Facility. State Share: \$500,000.
action:	Approved	discussion:	No	Doc.
30-CGL	BPW	Baltimore City	Various	Grant - Capital appropriations (Fiscal Year 2001) Johns Hopkins University School of Hygiene and Public Health Loan of 2000. Construction of an Addition. State Share: \$2,067,000.
action:	Approved	discussion:	No	Doc.
31-CGL	BPW	Carroll	Various	Grant - Maryland Consolidated Capital Bond Loan - Carroll County Detention Center Loan of 1997 - Carroll County Detention Center Addition. State Share: \$660,039.63
action:	Approved	discussion:	No	Doc.
32-CGL	BPW	Cecil	Murry Construction Associates, Inc.	Grant - Cecil County Family Support and Education Center Loan of 2000 - Design and Construct Family Support and Education Center. State Share: \$250,000.
action:	Approved	discussion:	No	Doc.
33-CGL	BPW	Frederick	Hardy Builders, Inc.	Grant - Frederick County - Greater Brunswick Community Action School Services Building Loan of 1999. Expand the Community Action School Services Building. State Share: \$80,000.
action:	Approved	discussion:	No	Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
34-CGL	BPW	Allegany	I. A. Construction Corp.	Grant - Capital Appropriations (Fiscal Year 2001) - Frostburg Recreation Center Loan of 2000. Construct Recreational Complex. State Share: \$335,000.
action:	Approved	discussion:	No	Doc.
35-CGL	BPW	Garrett	Carl Belt, Inc.	Grant - Garrett County Memorial Hospital Loan of 1998 - Renovation of the Coronary Intensive Care Unit/Primary Medical Surgical Area. State Share: \$96,400.
action:	Approved	discussion:	No	Doc.
36-CGL	BPW	Howard	Various	Grant - Capital Appropriations (Fiscal Years 2000 and 2001) Howard County Technology Business Incubator Loans. Renovate Facility for Business Incubator. State Share: Loan of 2000- \$68,205.97 and Loan of 2001 - \$150,000. Total State Share: \$218,205.97.
action:	Approved	discussion:	No	Doc.
37-CGL	BPW	Howard	Albrecht Construction Corp.	Grant - Ellicott City Colored School, Loan of 1994 - Restoration of the Ellicott City Colored School. State Share: \$206,000.
action:	Approved	discussion:	No	Doc.
38-CGL	BPW	Montgomery	Coakley & Williams Construction Company, Inc.	Grant - Capital Appropriations (Fiscal Year 2001) - Ivymount School Loan of 2000. Construct Addition and Renovate School Facility. State Share: \$1,000,000.
action:	Approved	discussion:	No	Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
39-CGL	BPW	Montgomery	Various	Grant - Montgomery County - Center on Domestic Violence Loan of 1996 - Construct New Facility for Center on Domestic Violence. State Share: \$55,526.
action:	Approved	discussion:	No	Doc.
40-CGL	BPW	Prince George's	Various	Grant - Capital Appropriations (Fiscal Year 2001) - Glenarden Municipal Center Complex. Renovation of Municipal Center Including New Roof. State Share: \$134,600.
action:	Approved	discussion:	No	Doc.
41-CGL	BPW	Prince George's	John L. Mattingly Construction Co., Inc.	Grant - Prince George's County - Surratt House Museum-Rowland Property Loan of 1997. Renovate and construct a one story addition. State Share: \$50,000.
action:	Approved	discussion:	No	Doc.
42-CGL	BPW	Prince George's	The Whiting-Turner Contracting Company	Grant - Prince George's County -Laurel Regional Hospital Loan of 1999 - Renovation of Mental Health Unit. State Share: \$879,898
action:	Approved	discussion:	No	Doc.
43-CGL	BPW	Prince George's	Various	Grant - Prince George's County - Lake Arbor Recreational Facility Loan of 2001. Acquire and Renovate Lake Arbor Recreational Facility. State Share; \$83,718.48.
action:	Approved	discussion:	No	Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
44-CGL	BPW	St. Mary's	Various	Grant - St. Mary's County - The Sotterley Plantation Loan of 1997 - Renovation of Plantation. State Share: \$298,354.09.
action:	Approved	discussion:	No	Doc.
45-CGL	BPW	St. Mary's	Robert and Shelva Davis	Grant - St. Mary's County - Summerseat Sanctuary Loan of 2000. Acquisition of Property - State Share: \$200,000.
action:	Approved	discussion:	No	Doc.
46-CGL	BPW	Washington	Various	Grant - Washington County - Mentally Impaired or Handicapped Individuals, Inc. Loan of 1997 - Construct Accessible Recreational Facilities. State Share: \$10,000.
action:	Approved	discussion:	No	Doc.
47-CGL	BPW	Washington	Various	Grant - Washington County - Town of Hancock - Community Center Loan of 1997 - Renovation and Reconstruction of a Community Center. State Share: \$3,980.53.
action:	Approved	discussion:	No	Doc.
48-CGL	BPW	Queen Anne's	Various	Grant Capital Appropriations (Fiscal Year 2002) Eastern Shore Higher Education Center Loan of 2001 - Construction of a Higher Education Center. State Share: \$6,349,800.
action:	Approved	discussion:	No	Doc.
49-CGL	HMH	Harford	The Arc of Northern Chesapeake Region, Inc.	Grant - Assist in the cost of designing and constructing a Community Resource Center. State Grant: \$112,000.
action:	Approved	discussion:	No	Doc.
			Riparius Construction	Design/Build Contract

Item	Agency Institution		County	Vendor, Contractor, Grantee		Description
50-CGL	REV	HMH	Baltimore	Key Point Health Services, Inc.		Grant - Assist in the cost of acquiring a office building. Key Point - Rolling Rd. Acquisition. State Share: \$550,000
	action: Approved		discussion: No		Doc.	
51-CGL		HMH	Frederick	Jeanne Bussard Center, Inc.		Grant - Assist in the cost of renovating client bathrooms - Handicapped Accessibility Modifications. State Grant: \$16,950.
	action: Approved		discussion: No		Doc.	
				Warner Service	Construction Contract	
52-CGL		HMH	Washington	The "W" House of Hagerstown Foundation, Inc.		Grant - Assist in the cost of acquiring and designing renovation of a two-story building for residential substance abuse treatment center for women. Approval is also requested to contract for architect. State Grant: \$307,000
	action: Approved		discussion: No		Doc.	
				Battistone Design Associates of Baltimore	Architect - Cost: NTE \$68,000.	

## Agenda: Board of Public Works

1		BPW/WET	Various	Various		Approval of various routine wetlands licenses.
	action: Approved		discussion: No		Doc.	
2		TREAS	N/A	N/A		Approval of a recommendation to adopt a resolution concerning the sale of State of Maryland General Obligation Bonds - Qualified Zone Academy Bonds. Amount: \$18,098,000.
	action: Approved		discussion: yes		Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3	TREAS	N/A	First Municipal Credit Corporation	Approval of the award of an agreement for indexed rate financing of energy performance contract equipment and facility improvement to be purchased in consultation with the Maryland Energy Administration. Term: 10/1/01-6/30/04.
	action: Approved	discussion: yes	Doc.	
4	AGR	Various	Various	Grant - Individual - Agricultural Cost Share - Total Amount of Grants: \$459,300
	action: Approved	discussion: No	Doc.	
5	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost Share - Total Amount of Grants: \$9,174.90
	action: Approved	discussion: No	Doc.	
6	AGR	Various	Various	Grant - Individual - REVERSIONS - Agricultural Cost Share - Total Amount of Reversions: \$330,547.62
	action: Approved	discussion: No	Doc.	
7	DENV	Howard	Kang's Cleaners, Inc.	Loan - Small Business Pollution Compliance Loan Fund - Replace old percloroethylene dry cleaning machine with a new hydrocarbon machine. Amount of Loan: Up to \$50,000.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
8	DENV	Various	-	Grant - Approval of capital construction grants. Total Amount: \$25,599.96.	
action: Approved	discussion: No	Doc.	Allegany County	Increase - Dry Run Acquisitions Phase II - Comprehensive Flood Management Grant Program	\$25,562.00
			Calvert County Commissioners	Increase -Cove Point Acquisition -Comprehensive Flood Management Grant Program	\$37.96



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
9	DENV	Various	-	Grant - A) Approval of capital construction grants. . B) Approval of transfer of funds. C) Approval of Reversion of unneeded funds.	
action: Approved	discussion: No	Doc.			
		Baltimore	Baltimore County	Transfer - Middle River Watershed - Stormwater Pollution Control Cost Share Program	\$130,785.00
		Baltimore	Baltimore County	Transfer - Loch Raven/State Fair Grounds - Stormwater Pollution Control Cost Share Program	\$111,951.50
		Baltimore	Baltimore County	Transfer -Ben's Run Restoration - Stormwater Pollution Control Cost Share Program	\$22,559.00
		Prince George's	Prince George's County	Transfer -Indian Creek No. 5 - - Stormwater Pollution Control Cost Share Program	\$200,000.00
		Anne Arundel	Anne Arundel County	Transfer - Heritage Office Complex BMP - Stormwater Pollution Control Cost Share Program	\$56,823.00
		Baltimore	Baltimore County	Transfer - Jennifer Branch Restoration - Stormwater Pollution Control Cost Share Program	\$173,506.00
		Baltimore	Baltimore County	Transfer - Redhouse Run Restoration - Stormwater Pollution Control Cost Share Program	\$84,240.50
		Prince George's	Prince George's County	Transfer - Beaverdam Creek Site 20 - Stormwater Pollution Control Cost Share Program	\$31,588.48
		Baltimore	Baltimore County	Transfer - Herbert Run Restoration - - Stormwater Pollution Control Cost Share Program	\$139,268.00
		Harford	Harford County	Transfer - Harford Center - Stormwater Pollution Control Cost Share Program	\$77,480.00
		Queen Anne's	Queen Anne's County	Transfer - Prospect Bay - Stormwater Pollution Control Cost Share Program	\$52,075.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Baltimore	Baltimore County	Transfer - Franklin Square Stormwater - Stormwater Pollution Control Cost Share Program	\$30,000.00
		Howard No.	Howard County	Transfer - Settler's Landing - Small Creeks and Estuaries Cost-Share Program	\$31,558.48
		Wicomico	Wicomico County	Transfer - Coty Cox Branch - Small Creeks and Estuaries Cost-Share Program	\$175,235.00
		Anne Arundel	City of Annapolis	Transfer - Moreland Parkway Outfall - Small Creeks and Estuaries Cost-Share Program	\$100,000.00
		Worcester	Worcester County	Transfer - Ocean Pines Salt Marsh - - Small Creeks and Estuaries Cost-Share Program	\$34,261.00
		Baltimore	Baltimore County	Transfer - Bird River Restoration - Small Creeks and Estuaries Cost-Share Program	\$50,000.00
		Baltimore	Baltimore County	Transfer - Redhouse Run Restoration - Small Creeks and Estuaries Cost-Share Program	\$148,574.00
		Baltimore	Baltimore County	Transfer - Herring Run - Small Creeks and Estuaries Cost-Share Program	\$33,809.00
		Baltimore	Baltimore County	Transfer - Gunpowder River Watershed - Small Creeks and Estuaries Cost-Share	\$23,791.00
		Caroline	Caroline County	REVERT - Carter Avenue Stormwater - Small Creeks and Estuaries Cost-Share Program - Project Closeout.	(\$2,920.51)
		Allegany	Town of Westernport	Grant - Westernport Water Line Replacement - Water Supply Financial Assistance Program.	\$220,618.00
		Anne Arundel	Anne Arundel County	Transfer: Annapolis Water Reclamation Facility (WRF) Biological Nutrient Removal Program - Cost Share Program	\$1,295,850.00
		Harford	City of Harve de Grace	Transfer: Havre de Grace Wastewater Treatment Plant - Biological Nutrient Removal Program - Cost Share Program	\$487,865.00
		Washington	Washington County	Transfer: Conococheague Wastewater Treatment Plant - Biological Nutrient Removal Program - Cost Share Program	\$250,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Charles	Town of LaPlata	Transfer: La Plata Wastewater Treatment Plant - Biological Nutrient Removal Program - Cost Share Program	\$225,000.00
		Anne Arundel	Anne Arundel County	Transfer: Cox Creek WRF - Biological Nutrient Removal Program - Cost Share Program	\$197,684.00
		Somerset	Somerset County	Transfer: Princess Anne Wastewater Treatment Plant - Biological Nutrient Removal Program - Cost Share Program	\$135,301.00
		Caroline	Town of Greensboro	Transfer: Greensboro Water System Water Supply Financial Assistance Program	\$261,271.00
		Dorchester	Town of East New Market	Transfer: Depot Water System Water Supply Financial Assistance Program	\$72,508.59
		Charles	Charles County	Transfer: Quiet Acres Water System Water Supply Financial Assistance Program	\$21,591.08
		Somerset	Somerset County Sanitary District	Transfer: Rumbley/Frenchtown -Water Supply Financial Assistance Program	\$127,031.90
		Dorchester	Town of Vienna	Transfer: West Vienna Water Main -Water Supply Financial Assistance Program	\$1,112.61
		Carroll	Town of Union Bridge	Transfer: Union Bridge Water System -Water Supply Financial Assistance Program	\$39,026.82
		Calvert	Calvert County	Transfer: Dares Beach Sewers - Supplemental Assistance Program	\$300,000.00
		Queen Anne's	Town of Barclay	Transfer: Barclay Sewers - Supplemental Assistance Program	\$300,000.00
		Washington	Washington County	Transfer: City County Cross Connect - Supplemental Assistance Program	\$103,345.00
		Allegany	Town of Westernport	Transfer: Johnson Street Sewer Project - Supplemental Assistance Program	\$82,981.00
		Dorchester	Town of Vienna	Transfer: Vienna Wastewater Treatment Plant - Supplemental Assistance Program	\$20,364.00
		Harford	Harford County	Transfer - Mt. Royal Stormwater - Stormwater Pollution Control Cost Share Program	\$243,472.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10	DHCD	Baltimore City	N/A	Grant - Capital Appropriations (Fiscal Year 2002) - Patterson Park Community Development Corporation - Approval of Grant Agreement. Amount of Grant: \$200,000.
action:	Approved	discussion: yes	Doc.	Comptroller voted "no"
11	DHCD	Baltimore City	N/A	Grant - Capital Appropriations (Fiscal Year 2002) - Patterson Park Community Development Corporation - Approval of First Amendment to Grant Agreement.
action:	Approved	discussion: yes	Doc.	Comptroller voted "no"
12	DNR	Harford	State Highway Administration	Approval of a permanent forest conservation easement to provide long term protection of 0.45 acres of forest area. Cost: \$0
action:	Approved	discussion: No	Doc.	
13	DNR/MET	St. Mary's	Patuxent Tidewater Land Trust, Inc.	Approval of a reimbursable grant towards the purchase of 128 acre Summerseat Farm. Amount of Grant: \$250,000.
action:	Approved	discussion: yes	Doc.	
14	DNR/SEC	Various	-	Shore Erosion Control - Release of Lien. Full compliance with the terms of the agreement have been satisfied.
action:	Approved	discussion: No	Doc.	
		St. Mary's	Bechtel, et al (Bechtel, JA/MA)(Bechtel now Onachila, G) Auckenthaler, PW/PM Medicus & Ralph (Ralph now Dancaster Jr/CJ)	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
15	DNR/SEC	Various	-	Shore Erosion - approval of loan agreements and disbursements of funds in support of county shore erosion control projects. Total Amount: \$341,000	
	action: Approved	discussion: No	Doc.		
		St. Mary's	St. Mary's County	SEC 01-02 - Murray Road - Deep Point, Chesapeake Bay - Stone Revetment	\$120,000.00
		Calvert	Calvert County	SEC 02-02 - Solomons UMS - Solomons Island Road, The Narrows - Stone Revetment	\$35,200.00
		Dorchester	Dorchester County	SEC 03-02 - Hoopers Neck Road (Cator 's Cove) - Hoopers Neck Road, Taylor Island - Stone Revetment	\$91,000.00
		Dorchester	Dorchester County	SEC 04-02 - Hoopers Island Road (Travers, et al) - Upper Hooper Island, Honga River - Stone Revetment	\$94,800.00
16	STADAUTH	Baltimore City	Baltimore County	Approval of an Amendment to the Endowment Agreement between the Stadium Authority and Baltimore County. This will allow the Baltimore County Council and the Commission on Arts and Sciences for Baltimore County to give the Stadium Authority an additional \$250,000 in fiscal year 2002 to be used to fund a portion of the construction budget for the Hippodrome Performing Arts Center.	
	action: Approved	discussion: yes	Doc.		
17	STADAUTH	Baltimore City	N/A	Approval of an Amendment to the Agreement regarding Oriole Park at Camden Yards. The amendment provides for: 1) Equal Sharing of profits on non-baseball events. 2) The right of the Orioles to sell naming rights to the stadium and retain all revenues. 3) One time \$10 million payment by the Stadium Authority no later than December 1, 2001.	
	action: Approved	discussion: yes	Doc.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
18	BPW	Baltimore City	Office of the State's Attorney for Baltimore City	Grant - State's Attorney for Baltimore City from the 2001 General Assembly. Approval of two grant agreements . Total Amount of Grants: \$1,722,354.	
action:	Approved	discussion: No	Doc.		
			N/A	Grant - To provide funding for the Homicide Division Expansion Initiative.	\$500,000.00
			N/A	Grant - Provide funding for the Handgun Initiative Program.	\$1,222,354.00
19	BPW	Various	Various	Procurement Agency Activity Reports.	
action:	Approved	discussion: No	Doc.		
	DOT		Department of Transportation	Procurement Agency Activity Report - -July 2001	
	DGS		Department of General Services	Procurement Agency Activity Report - -July 2001	
	MES		Maryland Environmental Service	Procurement Agency Activity Report - -July 2001	

### Agenda: Appendix - Emergency

A1	DNR	Baltimore City	The Trane Company	Report of Emergency Procurement - Maryland Geological Survey Weaver Building - Replace Air Conditioning Chiller. Cost: \$97,177.	
action:	Approved	discussion: No	Doc.	001B2900200	
A2	DOT/MVA	Statewide	Cotton & Krahling Special Services	Report of Emergency Procurement - Tag Recovery Program - Term: 6 months with a six month renewal option. Cost: \$250,000.	
action:	Approved	discussion: No	Doc.	VHQ02029S	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
A3	DOT/MTA	Baltimore City	MARTA Track Constructors, Inc.	Report of Emergency Procurement - Central Light Rail Line - Howard Street Track Reconstruction - Phase II. Cost: \$4,135,388.
action:	Approved	discussion:	No Doc.	T08570140

### Agenda: Open Space

1A	DNR/POS	Various	Various	Open Space - Cancel and revert encumbrances approved but funds not expended by the county.
action:	Approved	discussion:	No Doc.	
		Prince George's	Prince George's County	Open Space - Local Share - Melwood -Westphalia Community Park - (PEPCO) (\$17,722.27)
		Prince George's	Prince George's County	Open Space - Local Share - Chesapeake Railroad ROW-Narath Acquisition. (\$4,897.45)
		Prince George's	Prince George's County	Open Space - Local Share - Dyson Road Community Park - Breece Property (\$5,797.42)
		Dorchester	Dorchester County	Open Space - Local Share - J E Walter Park Contact Building (\$2,142.75)
		St. Mary's	St. Mary's County	Open Space - Local Share - Northern County Park - Chaptico Acquisition (\$45,813.22)
		Baltimore	Baltimore County	Maryland Consolidated Capital Bond Loan of 1993 - Holt Park - AH Walz Addition (\$200.00)
		Kent	Kent County	Rural Legacy Program - Maryland Consolidated Capital Bond Loan of 1999 - Doughty Farms. (\$737,831.07)
2A	DNR/POS	Anne Arundel	Anne Arundel County	Open Space Project - Maryland Consolidated Capital Bond Loan of 1993 - Park Development - Kinder Farm Park - Phase II - State Share: \$750,000.
action:	Approved	discussion:	No Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
3A	DNR/POS	Baltimore	Baltimore County	Open Space Project - Park Development	Total State Share: \$945,362.
action:	Approved	discussion:	No	Doc.	
				Open Space Project - Park Development - Padonia Park -	\$775,362.00
				Open Space Project - Park Development - Savoy East Park Site - .	\$170,000.00
4A	DNR/POS	Caroline	Caroline County	Open Space Project - Park Development	Total State Share: \$156,041.
action:	Approved	discussion:	No	Doc.	
				Open Space Project - Park Development - Preston Tennis Courts -	\$28,650.00
				Open Space Project - Park Development - Ridgely Athletic Field Complex -	\$116,925.00
				Open Space Project - Park Development - Greensboro Lion's Club Park Pavilion -	\$3,078.00
				Open Space Project - Park Development - Goldsboro Community Park Renovation Project.	\$7,388.00
5A	DNR/POS	Carroll	Town of Hampstead	Open Space Project - Land Acquisition - Brown Park -	State Share: \$326,300.
action:	Approved	discussion:	No	Doc.	
6A	DNR/POS	Dorchester	Dorchester County	Open Space Project - Park Development - Dorchester County Pool Discharge Up-Grade.	State Share: \$ 15,000.
action:	Approved	discussion:	No	Doc.	



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7A	DNR/POS	Harford	Harford County	Open Space Project - Park Development - Master Plan Coordinator FY 02- State Share: \$ 50,000.
	action: Approved	discussion: No	Doc.	
8A	DNR/POS	Queen Anne's	Queen Anne's County	Open Space Project - Park Development - Kent Narrows Exploration Center Phase III - State Share: \$ 40,000.
	action: Approved	discussion: No	Doc.	
9A	DNR/POS	Worcester	Pocomoke City	Open Space Project -Maryland Consolidated Capital Bond Loan of 1992 - Park Development - Pocomoke City Cypress Park Utilities Improvements - State Share: \$ 18,000.
	action: Approved	discussion: No	Doc.	
10A	DNR/MET/DO T	Frederick	Jane Lousie, Marvin Lynnwood, David Lee and William Luther Toms and Ruth Ann Moser	Open Space - Approval for a conservation easement on 8.89 acres on Reno Monument Road west of Middletown as part of the South Mountain Civil War Battlefield protection program and to ratify the grant of the easement to the Maryland Environmental Trust. State Share: \$41,055.
	action: Approved	discussion: No	Doc.	
11A	DNR/MET/DO T	Frederick	Christine C. and Leo J. Rocca	Open Space - Approval for a conservation easement on 15.45 acres on Alternative Route 40, west of Middletown as part of the South Mountain Civil War Battlefield protection program and to ratify the grant of the easement to the Maryland Environmental Trust. State Share: \$117,825
	action: Approved	discussion: yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12A	DNR/MET/DO T	Frederick	Daniel L. and Barbara Rosvold	Open Space - Approval for a conservation easement on 12.75 acres on Frostown Road , north of the National Pike and west of Mt. Tabor Road, west of Middletown as part of the South Mountain Civil War Battlefield protection program and to ratify the grant of the easement to the Maryland Environmental Trust. State Share: \$62,559.50
action:	Approved	discussion:	yes	Doc.
13A	DNR/RLP	Kent	Eastern Shore Land Conservancy, Inc.	Open Space - Rural Legacy Program Funds - Agricultural Security Corridor - Sassafras Rural Legacy Focus Area. Approval of conservation easements. Total State Share: \$512,491.37.
action:	Approved	discussion:	No	Doc.
			Nickerson	Acquisition of a conservation easement on 89.683 acres near Worton. \$179,996.21
			Myers Engineering, Inc.	Acquisition of a conservation easement on 169.862 in Kent County \$332,495.16
14A	DNR/RLP	Washington	Washington County	Open Space - Rural Legacy Program Funds - Maryland Consolidated Capital Bond Loan of 1999 - Mid-Maryland Washington County Rural Legacy Area. Acquisition of a conservation easement on 22.39 acres near Antietam Battlefield. State Share: \$170,204.63.
action:	Approved	discussion:	No	Doc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
15A	DNR/RLP	Calvert	Calvert County	Open Space - Rural Legacy Program Funds - Maryland Consolidated Capital Bond Loan of 1999 - Calvert County Battle Creek/Parkers Creek Rural Legacy Area - Acquisition of conservation easements. Total State Share: \$647,310.45.	
action:	Approved	discussion:	No	Doc.	
			Young	Acquisition of a conservation easement on 104 acres in Calvert County (Parkers Creek)	\$281,330.22
			Monnett	Acquisition of a conservation easement on 73 acres in Calvert County (Battle Creek)	\$223,748.97
			Myers	Acquisition of a conservation easement on 46 acres in Calvert County (Battle Creek)	\$142,231.26
16A	DNR/RLP	Anne Arundel	Anne Arundel County	Open Space - Rural Legacy Program Funds - Maryland Consolidated Capital Bond Loan of 1999 - Anne Arundel County Rural Legacy Area - - Acquisition of conservation easements. Total State Share: \$1,372,440.50	
action:	Approved	discussion:	No	Doc.	
			Jones/Herschel Property	Acquisition of a conservation easement on 206.03 acres in Anne Arundel County (Patuxent River)	\$1,112,194.50
			Jones Property	Acquisition of a conservation easement on 39.05 acres in Anne Arundel County (Patuxent River)	\$260,246.00
17A	DNR/RLP	Kent	The Conservation Fund	Open Space - Rural Legacy Program Funds - Maryland Consolidated Capital Bond Loan of 1999 - Chino Farms Rural Legacy Area. - Acquisition of 5,031 acres of conservation easement. State Share: \$7,617,980.31	
action:	Approved	discussion:	No	Doc.	

Item	Agency Institution		County	Vendor, Contractor, Grantee		Description
18A	SUP	DNR/POS	Cecil	Cecil County		Open Space - Rural Legacy Program Funds - Agricultural Security Corridor - Sassafras Rural Legacy Focus Area. Approval of conservation easements. Total State Share: \$156,392.37
action: Approved		discussion: No		Doc.	Duff	Acquisition of a conservation easement on 86.546 in Cecil County

### Agenda: Department of Budget and Management

1-S	REV	DOT/MAA	Statewide	Edwards & Kelcey, Inc.		Service Contract - Heliport-Vertiport System Plan Study. Term: 10/1/01-9/30/03 with one one-year renewal option. Cost: \$450,948. (2 years)
action: withdrawn		discussion: No		Doc.	J00B2200030	
2-S		DOT	Statewide	-		Service Contract - Comprehensive Transportation Planning and Capital Programming Services - 9/20/01-9/19/04 with two one year renewal options. Cost :NTE - \$4,500,000.Estimate (3 years)
action: Approved		discussion: No		Doc.	Cambridge Systematics, Inc. Parsons Brinckerhoff Quade & Douglas, Inc.	
3-S		HMH	Statewide	Maryland Health Partners, LLC		Service Contract - Statewide Administrative Services Organization to provide management of publicly funded mental health services for all persons under the Public Mental Health Systems. Term: 10/1/01-8/14/03 with three one year renewal options. Cost: \$25,476,701.(22.5 months)
action: withdrawn		discussion: No		Doc.	M00B2200038	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-S	DOHR	Statewide	Maryland Committee for Children, Inc.	Service Contract - Statewide Training and Technical Assistance to Child Care Providers. Term: 9/20/01-8/31/02 with one year renewal option. Cost: Estimate NTE - \$283,469 (11.3 months)
action:	Approved	discussion:	No Doc.	N00B2200129
5-IT	MHEC	Statewide	Computing Options Company	Information Technology Contract - Maintenance of Proprietary Software for State Scholarship Administration. Term: 10/1/01-9/30/02. Cost: \$125,000. (1 year)
action:	Approved	discussion:	No Doc.	R62B2200001
6-S-MOD	EDUC	Statewide	Measurement, Inc.	Contract Modification - Renewal - Scoring of the Maryland Writing Test - Term: 9/23/01-9/22/02. Cost: \$510,157. ( 1 year)
action:	Approved	discussion:	No Doc.	R00B2200008
7-S-MOD	HMH	Allegany	Linton's Food Management Services, Inc.	Contract Modification - Renewal - Thomas B. Finan Center Dietary Services Program. (includes Joseph D. Brandenburg Center, the Massie Unit and two Jackson Unit facilities located on the grounds of the Center). Term: 2/1/01-1/31/03. Cost: \$918,308 (1 year)
action:	Approved	discussion:	No Doc.	M00B2200118

Item	Agency Institution		County	Vendor, Contractor, Grantee	Description
8-IT-MOD	REV	DBM	Various	-	Contract Modification - Office of Information Technology (OIT) - Microcomputer Software. Continue existing services by exercising the second and last contract renewal option with a reduced term. Term: 9/24/01-2/28/02. Cost: Estimate - \$3,000,000. (5.2 months)
action:	Approved	discussion:	No	Doc.	
				Ismart, Inc	
				Daly Computers, Inc.	
				Data Networks, Inc.	
				Digital Intelligence Systems, Corp. (DISC) (Successor to AV Networks, Inc.	
				ECS Technologies	
				Macroland	
				Logicom Systems, Inc.	
9-GM		DOHR	N/A	N/A	General Miscellaneous - Approval to create 10 new positions. -
action:	Approved	discussion:	No	Doc.	
10-GM		EDUC	N/A	N/A	General Miscellaneous - Approval to create four full time positions.
action:	Approved	discussion:	No	Doc.	

Item	Agency Institution		County	Vendor, Contractor, Grantee		Description
11-S	RS	DBM	Statewide	Mead Johnson & Company		Service Contract - Rebate, Infant Formula, Western State Contracting Alliance - WSCA. Term: 10/1/01-9/30/04 with two one-year renewal options. Revenue: \$72,495,720. (Estimate - 3 years)
action: Approved		discussion: No		Doc.	M00B2200205	
12-S-MOD	HC	HMH	Statewide	Maryland Health Partners, LLC		Contract Modification - Administrative Services Organization (ASO) for Maryland's Public Mental Health System. Extend contract on a monthly basis for a period not to exceed three months to allow for the resolution of an appeal before the Maryland State Board of Contract Appeals. Also a request to add certain service enhancements during the extension period. Cost: \$3,636,657 (3 months)
action: Approved		discussion: No		Doc.	CO604616	

### Agenda: University of Maryland System

1-AE	UMS/UMUC		Prince George's	OP-X Architects		A/E Contract - Design Services for Construction of the University College Hotel Addition. Cost: \$1,469,623.
action: Approved		discussion: No		Doc.		
2-C	UMS/BALT		Baltimore City	Forrester Construction Company		Construction Contract - Construction Manager for Bressler Building Ninth Floor Project. Cost: \$3,747,540.
action: Approved		discussion: yes		Doc.		
3-C	UMS/BALT		Baltimore City	Emjay Engineering and Construction Company, Inc.		Construction Contract - General/Mechanical Contractor Improvements for Charles Hall. Cost: \$3,499,000.
action: Approved		discussion: yes		Doc.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-S-MOD	UMS/BALT	Baltimore City	CareFirst/Blue Cross/Blue Shield	Contract Modification - Renewal - Third Party Administration Services and stop loss coverage for healthcare benefit program. Term: 1/1/02-12/31/02.. Cost: \$3,578,130.
action:	Approved	discussion:	No	Doc.
5-C	UMS/UMES	Somerset	Forrester Construction Company	Construction Contract - Construct Food Science and Technology Center - Cost: \$11,081,674.
action:	Approved	discussion:	No	Doc.
6-S	UMS/TOW	Baltimore	Pepsi-Cola Company	Service Contract - Pouring Rights and Vended Beverage Services - Term: 7/1/02-6/30/12. Revenue: \$6,696,510 (estimated revenue and contributions)
action:	Approved	discussion:	No	Doc.
7-RP	UMS/BALT	Baltimore City	Unknown	Property - Approval of the acquisition by condemnation of a private alley located between two University owned properties. Cost: NTE \$10,000.
action:	Approved	discussion:	No	Doc.

## Agenda: Department of Transportation

1-C	DOT/MAA	Anne Arundel	BGE	Construction Contract - BWI Airport - Utility Relocation Related to Garage Construction. Cost: \$138,239.
action:	Approved	discussion:	No	Doc. MAACO02004



Item	Agency Institution	County	Vendor, Contractor, Grantee		Description
2-C	DOT/MAA	Anne Arundel	Verizon Maryland, Inc.		Construction Contract - BWI Airport - Verizon Utility Pole Relocation for the Consolidated Rental Car Facility. Cost: \$153,300.
action:	Approved	discussion:	No	Doc.	MAACO02006
3-C	DOT/SHA	Prince George's	Alpha Construction Company, Inc.		Construction Contract - Replace Existing Water System for SHA Upper Marlboro Facility. Cost: \$589,000.
action:	Approved	discussion:	yes	Doc.	PG3925129
4-C	DOT/MTA	Various	Maryland Diving Services, Inc.		Construction Contract - Central Light Rail Line - Rehabilitation and Repair of 16 Bridges. (Baltimore City, Anne Arundel and Baltimore Counties). Cost: \$477,633.60.
action:	Approved	discussion:	yes	Doc.	T02480140
5-C	DOT/MTA	Baltimore City	Pioneer Contracting Co.,Inc.		Construction Contract - Furnish and Install New Floor Coating System at the Bush Bus Division. Cost: \$380,000.
action:	Approved	discussion:	yes	Doc.	T08520140
6-AE	DOT/MTA	Various	Parsons Transportation Group		A/E Contract - On-Call Trackwork Design Services. Term: Three years - Cost: NTE \$1,000,000.
action:	Approved	discussion:	yes	Doc.	TMTA0826
7-AE	DOT/MTA	Various	Daniel, Mann, Johnson & Mendenhall/Earth Tech - J. V.		A/E Contract - Double Track Systems Construction Management Services for a period of five years. Cost: NTE \$6,000,000.
action:	Approved	discussion:	No	Doc.	TMT0859

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description
8-AE	DOT/SHA	Statewide	ERES Consultants		A/E Contract - Pavement Design Services on an as-needed basis for a period of three years. Cost: \$750,000.
action:	Approved	discussion:	No	Doc.	SBCS0027B
9-AE	DOT/SHA	Various	-		A/E Contract - Survey and Engineering Services for District 5 (Anne Arundel, Calvert, Charles and St. Mary's Counties); for District 7 (Carroll, Frederick and Howard Counties) on individual assignments on an as-needed basis for a period of 3 years. Total Cost: \$3,000,000.
action:	Approved	discussion:	No	Doc.	
			The Wilson T. Ballard Company	District 5	\$750,000.00
			Whitney, Bailey, Cox, Magnani, LLP	District 7	\$750,000.00
			Sabra, Wang & Associates, Inc	District 7	\$750,000.00
			Nolan Associates, Inc.	District 7	\$750,000.00
10-AE	DOT/SHA	Various	-		A/E Contract - Traffic Engineering Services District 4 (Baltimore and Harford Counties) and District 6 (Allegany, Garrett and Washington Counties) individual assignments on an as-needed basis for a three year period. Total Cost: \$3,000,000.
action:	Approved	discussion:	No	Doc.	
			McCormick, Taylor & Associates	District 6	\$750,000.00
			Whitney, Bailey, Cox, Magnani, LLC	District 6	\$750,000.00
			Sabra, Wang & Associates, Inc.	District 4	\$750,000.00
			STV Incorporated	District 4	\$750,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-AE	DOT/SHA	Various	-	A/E Contract - Bridge Condition Inspection, Evaluation & Rating Services for State, County & Local Jurisdiction Bridges. Four years. Total Cost: \$4,000,000.
action:	Approved	discussion:	No	Doc.
			URS Corporation- Maryland	\$1,000,000.00
			Rummel, Klepper & Kahl, LLP	\$1,000,000.00
			Kennedy, Porter & Associates, Inc.	\$1,000,000.00
			Northeast Engineering, Inc./Gannett Fleming, Inc.	\$1,000,000.00
12-AE	DOT/SHA	Statewide	-	A/E - Highway Noise Analysis and Sound Barrier Design Services, Statewide. Individual assignments on an as-needed basis for a period of six years. Total Cost: \$8,000,000.
action:	Approved	discussion:	No	Doc.
			The Wilson T. Ballard Company	\$2,000,000.00
			Johnson, Mirmiran & Thompson, P. A.	\$2,000,000.00
			Whitman, Requardt and Associates, LLP	\$2,000,000.00
			Rummel, Klepper & Kahl, LLP	\$2,000,000.00
13-AE-MOD	DOT/SHA	Prince George's	KCI Technologies, Inc.	Contract Modification - No. 1 - Woodrow Wilson Bridge Project I-95/I495/MD 210 Interchange. Cost: \$2,500,000
action:	Approved	discussion:	No	Doc. BCS9815B
14-S	DOT/MPA	Baltimore	P&O Ports Baltimore, Inc.	Service Contract - Dundalk Marine Terminal - Marine and Landside Terminal Operations. Term: 5 years with one five year option at the same rates. Cost: \$79,047,190.
action:	Approved	discussion:	yes	Doc. P0200326 only one bid received

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-S	DOT/MPA	Baltimore City	P&O Ports Baltimore, Inc.	Service Contract - Seagirt Marine Terminal - Marine and Landside Terminal Operations. Six years with one six-year option at the same rates. Cost: \$174,878,940.
action: Approved      discussion: yes      Doc.				
16-M	DOT/MAA	Anne Arundel	Signature Flight Support	Maintenance Contract - BWI Airport - Glycol Recovery Vehicle Operations. Three years with one two year renewal option. Cost: \$643,548.
action: Approved      discussion: No      Doc.      MAAMC02004				
17-E	DOT/MTA	Various	Cubic Transportation Systems, Inc.	Equipment Contract - Locally Operated Transit Systems Fare Collection - Furnish and installation. Cost: \$6,351,148
action: Approved      discussion: No      Doc.      T80000084				

Items are subject to withdrawal without prior notice.  
Item may be added after agendas are printed and distributed.  
For additional information, contact the Board staff at 410-260-7335.

Sheila C. McDonald, Esq.  
Executive Secretary  
Board of Public Works